



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held June 14, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' recommendation to approve and authorize the Director to execute a sole source agreement with Public Health Foundation Enterprises, as the fiscal agent on behalf of Clean Needles Now, at a total maximum cost of \$225,000, 100% CHHS funded, to provide specialized peer-based health education and risk reduction services to injection drug users, effective upon Board approval through June 30, 2007.

Dr. Jonathan E. Fielding, Director of Public Health, and Anna Long, Ph.D., Chief of Staff of Public Health, Department of Health Services, and Wendy Schwartz, representing the City of Los Angeles AIDS Coordinator's Office, addressed the Board.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Burke, and Yaroslavsky and Molina; Noes: Supervisors Knabe and Antonovich, the Director of Health Services' attached recommendation was adopted.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Director of Public Health